

Bartlett Regional Hospital

Agenda

Governance Committee Meeting

Friday, July 16, 2021; 12:00 p.m.

Bartlett Regional Hospital – Boardroom/Zoom/Teleconference

Public may follow the meeting via the following link

<https://bartletthospital.zoom.us/j/99165925117>

or call

1-253-215-8782 and enter webinar ID 991 6592 5117

Mission Statement

Bartlett Regional Hospital provides its community with quality, patient-centered care in a sustainable manner.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. APPROVAL OF THE AGENDA
- V. APPROVAL OF THE MINUTES – June 25, 2021 (Pg. 2)
- VI. STATUS OF BOARD SELF EVALUATION
- VII. CONTINUED DISCUSSION REGARDING BOARD TRAINING WEBINARS
- VIII. COMMENTS
- IX. EXECUTIVE SESSION
 - Review of Board comments on FY2022 CEO Goals and Objectives
- X. ADJOURN

Bartlett Regional Hospital

Governance Committee Meeting

Minutes

Friday, June 25, 2021; 12:00 p.m.

Bartlett Regional Hospital - Zoom Videoconference/Boardroom

Called to order at 12:01 p.m. by Brenda Knapp, Committee Chair

Attendance:

Committee Members: Brenda Knapp, Rosemary Hagevig, Hal Geiger and President Kenny Solomon-Gross (ex-officio)

BRH Staff: Rose Lawhorne, CEO, Dallas Hargrave, HR Director, Kevin Benson, CFO and Suzette Nelson, Executive Assistant

APPROVAL OF THE AGENDA –*MOTION* by Mr. Geiger to approve the agenda as presented. Ms. Hagevig seconded. Agenda approved as presented.

Mr. Geiger made a MOTION to approve the minutes from May 21, 2021. Ms. Hagevig seconded and they were approved with no objections.

Mr. Hargrave provided an outline regarding the Board self-assessment survey he will be sending to the BOD. The survey will be collected and tabulated by the Governance Institute and will not be individually shared with anyone in our organization. This will need to be complete no later than July 9, 2021 as the survey will close after that time and become inaccessible.

Ms. Knapp recapped the history of reviewing the Board Policy Manual and Bylaws. The committee agreed that the documents are in good order so an annual review is not necessary now. In the future, if there are any notifications regarding needed changes, we will deal with them at that time.

The committee discussed ongoing board training needs and requirements. In addition to the October in-person training all board members will participate in, there was discussion about scheduling webinars that can be attended in person followed by group discussion. This was successful in the past. Ms. Knapp asked the committee to look at webinars available on the Governance Institute website before the next meeting on August 20 and be prepared to discuss.

Adjourned at 1:05 p.m.